

# LEE COUNTY

NORTH CAROLINA

*Committed Today for a Better Tomorrow*

REGULAR MEETING  
OF THE  
LEE COUNTY BOARD OF COMMISSIONERS  
106 HILLCREST DRIVE  
SANFORD, NORTH CAROLINA 27330

NOVEMBER 4, 2013

6:00 PM

## **A G E N D A**

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**CALL TO ORDER** – Chairman Charles Parks

**INVOCATION** – Commissioner Amy Dalrymple

### **PLEDGE OF ALLEGIANCE**

#### **I. ADDITIONAL AGENDA**

#### **II. APPROVAL OF CONSENT AGENDA** (All items listed below are routine and will be approved by one motion. No separate discussion will be held except by a request of a member of the Board. Any item removed from the Consent Agenda will be considered individually as a part of the regular agenda).

- A. Minutes from the October 21, 2013 regular meeting (pages 1-7)
- B. Minutes from the February 4, 2013 closed session meeting (page 8)
- C. Minutes from the May 20, 2013 closed session meeting (page 9)

#### **III. PUBLIC COMMENTS**

#### **IV. PUBLIC HEARING**

- A. Public hearing and approval of Loan to Economic Development Corporation – John Crumpton (pages 10-26)

#### **V. OLD BUSINESS**

- A. FY 2014-15 Community Transportation Program Grant – Debbie Davidson (pages 27-33)
- B. Section 5310 Elderly & Disabled Transportation Grant – Debbie Davidson (pages 34-48)

#### **VI. NEW BUSINESS**

- A. Consider bids for construction of house for 2011 CDBG Grant Program – Karen Kennedy (pages 49-51)
- B. Consider late tax listing penalty for Quality Home Health Care – Mary Yow (pages 52-56)
- C. Consider late tax listing penalty for Magneti Marelli – Mary Yow (pages 57-63)
- D. Consider late tax listing penalty for Lee H. Johnston, Inc. – Mary Yow (pages 64-68)
- E. Consider late tax listing penalty for RR Automatic Group (Chrysler Dodge Jeep) – Mary Yow (pages 69-72)
- F. Consider Budget Amendment # 11/04/13/03 – Lisa Minter (pages 73-74)
- G. Consider Resolution for naming section of Hwy. 421 Bypass – Commissioner Smith (pages 75-76)

**VII. MANAGER'S REPORT**

- A. Consider Post-65 retiree health insurance – John Crumpton (pages 77-82)

**VIII. COMMISSIONERS' COMMENTS**

**ADJOURN**